

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021482

FILED
Jan 08, 2012
Secretary of State

Entity Name: TANZ SPA, LLC

Current Principal Place of Business:

2742 B ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

New Principal Place of Business:

2742 ENTERPRISE ROAD
SUITE B
ORANGE CITY, FL 32763 US

Current Mailing Address:

2742 B ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

New Mailing Address:

2742 ENTERPRISE ROAD
SUITE B
ORANGE CITY, FL 32763 US

FEI Number: 27-5040192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBB, DAN E JR
2742 B ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WEBB, DAN E JR
2742 ENTERPRISE ROAD
SUITE B
ORANGE CITY, FL 32763 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBB, ANNETTE
Address: 1230 HOWLAND BOULEVARD
City-St-Zip: DELTONA, FL 32738 US

Title: MGRM
Name: WEBB, DAN E JR
Address: 1230 HOWLAND BOULEVARD
City-St-Zip: DELTONA, FL 32738 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNETTE WEBB

MGRM

01/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date